

AGENDA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

DATE: October 28, 2020

TIME: Special Session – 5:00 P.M.

PLACE: Join Zoom Meeting
<https://us02web.zoom.us/j/3432860852>

Meeting ID: 343 286 0852
One tap mobile
(669) 900-9128, 343 286 0852# US

1. **Call to Order Special Session at 5:00 P.M. and Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on the **various issues NOT itemized on this Agenda**. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public NOT appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.*

4. **Business**

a) **Consider Authorizing the Submittal of an Application for the Community Power Resiliency Allocation to Special Districts Program Grant Funding**

Recommendation: Staff recommends that the Board: Authorize the Executive Director to submit a Community Power Resiliency Allocation to Special Districts Program grant application; sign the grant agreement when awarded, and execute all other documents associated with the application. Staff also recommends allowing the Director of Administrative Services to sign financial and administrative documents pertaining to the grant.

Summary: The Governor's Office of Emergency Services released an RFP for special districts under the "COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM". This program provides funding for special districts to apply for

Agenda for October 28, 2020 Special Board Meeting

\$20 million of the overall \$50 million state budget allocation. The funds are intended to help districts better prepare for continuity of services when the power goes out due to public safety power shutoffs or other outages.

5. Adjournment

COMMISSIONERS

1st Division

Larry Doss

2nd Division

Greg Dale

3rd Division

Stephen Kullmann

4th Division

Richard Marks

5th Division

Patrick Higgins

Humboldt Bay
Harbor, Recreation and Conservation District
(707)443-0801
P.O. Box 1030
Eureka, California 95502-1030



STAFF REPORT
HARBOR DISTRICT MEETING
October 28, 2020

TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: October 28, 2020

TITLE: Consider Authorizing the Submittal of an Application for the Community Power Resiliency Allocation to Special Districts Program Grant Funding

STAFF RECOMMENDATION: Staff recommends that the Board: Authorize the Executive Director to submit a Community Power Resiliency Allocation to Special Districts Program grant application; sign the grant agreement when awarded, and execute all other documents associated with the application. Staff also recommends allowing the Director of Administrative Services to sign financial and administrative documents pertaining to the grant.

SUMMARY: The Governor's Office of Emergency Services released an RFP for special districts under the "COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM". This program provides funding for special districts to apply for \$20 million of the overall \$50 million state budget allocation. The funds are intended to help districts better prepare for continuity of services when the power goes out due to public safety power shutoffs or other outages.

DISCUSSION: The Humboldt Bay Harbor, Recreation and Conservation District's, Woodley Island, is the hub and command center to many important emergency services. Housed on the island is the U.S. Army Corps of Engineers, U.S. Coast Guard Offices, their emergency response vessel, BARRACUDA, Humboldt County Sheriff Office patrol boat, California Department of Fish and Wildlife's patrol boat, Humboldt Bay Port Authority boat, and the Humboldt Bay Fire Boat. The funds obtained through this grant will be used to facilitate the purchase and installation of a permanent generator to ensure that the above resources are never without power, potentially causing communication to be cut and help unavailable during emergencies.

The District also intends to apply for funds for a generator to provide backup power for Red Water Tank on the Samoa Peninsula. The Red Tank currently provides the only water tank to supply fire water for the entire town of Samoa. Over the last two years, Red Tank has lost power for over 3 months. During these outages fire water storage was maintained only through back up diesel generators.